

ARSS INFRASTRUCTURE PROJECTS LTD.

Date: 16th April, 2022

Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers 1st Floor, Rotunda Building, Dalal Street, Mumbai- 400 001

BSE Scrip Code - 533163

National Stock Exchange of India Ltd., Exchange Plaza, Plot No-C1, G Block BandraKurla Complex, Bandra (E), Mumbai-400 051

NSE Symbol: ARSSINFRA

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), Please find enclosed herewith the certificate duly signed by the Compliance Officer of the Company and the Authorized Representative of Bigshare Services Private Limited, Registrar and Share Transfer Agent for the year ended March 31, 2022 confirming compliance of the provisions of Regulation 7(2) of SEBI (LODR) Regulation, 2015.

We request you to kindly take note of the same.

Thanking you, Yours faithfully,

For ARSS Infrastructure Projects Limited

(Prakash Chhajer) Company Secretary & Compliance Officer FCS-8473

Enclosed: As Above

CIN: L141030R2000PLC006230





Date: April 16, 2022

Compliance Certificate for the year ended 31st March, 2022

[Pursuant to Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

This is to certify that Bigshare Services Private Limited, Mumbai, Registrar and Share Transfer Agent to **ARSS Infrastructure Projects Limited** ("the Company"), have been rendering related services to the Company in respect of Equity shares held in physical and electronic form.

In respect of the Company for the Year ended 31st March, 2022, it is hereby certified that all activities in relation to physical share transfer facility and shareholders' data held in dematerialized form (i.e. electronic form) as received from the Depositories, are maintained by Bigshare Services Private Limited, which is registered, with Securities and Exchange Board of India (Permanent Registration No. INR000001385.

This certificate is issued in compliance of Regulation 7(3) of SEBI (LODR) Regulation, 2015

For Bigshare Services Pvt. Ltd.

VENKATA

Disciplinguised by VENKATA KEISHAN MOHAN NANDAM DISCIPLINATE AND CONTROL OF CONTROL OT CONTROL OF CON

Authorised Signatory

For ARSS Infrastructure Projects Limited

(Prakash Chhajer) Company Secretary & Compliance Officer Sold BBSR

CIN: U99999MH1994PTC076534

(An Associate Company of Transfer Online Inc., USA)